

Arizona State Board of Nursing

Doug Ducey
Governor

Joey Ridenour
Executive Director



Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:03 a.m. Thursday, September 17, 2015, in the Board of Nursing Board Room, Suite 200, 4747 N. 7th Street, Phoenix, Arizona, with Randy C. Quinn, CRNA, President, presiding.

BOARD MEMBERS PRESENT:

Randy C. Quinn, CRNA, President
Carolyn Jo McCormies, RN, MS, FNP-BC, Vice President
Theresa (Terri) Berrigan, LPN, C-AL, Secretary
Kathryn L. Busby, JD, Member
Lori Gutierrez, BS, RN-C, Member
M. Shawn Harrell, RN, MS, Member
Jana Machesky, LPN, Member
Dr. Melinda Preston, DNP, APRN, PMHNP-BC, Member
Brandon Dale, Member

BOARD MEMBERS ABSENT:

Dr. Melanie Logue, PhD, DNP, APRN, CFNP, FAANP, Member
Kim Post, RN, BSN, MBA/HCM, NEA-BC, Member

LEGAL COUNSEL:

Elizabeth Campbell, Assistant Attorney General
Sunita Krishna, Assistant Attorney General

STAFF DIRECTORS:

Joey Ridenour, RN, MN, FAAN, Executive Director
Janeen Dahn, PhD, FNP-C, Associate Director of Investigations
Valerie Smith, RN, MS, FRE, Associate Director
Pamela Randolph, RN, MSN, Associate Director of Education and Evidence Based Regulation

STAFF:

<p>Katrina Alberty, Senior Investigator Max Barker, Senior Investigator Stephanie Chambers, RN, MN, Nurse Practice Consultant Ronda Doolen, RN, BSN, MSN, Education Program Administrator Tamara Greabell, MA, BSN, RN, Nurse Practice Consultant Kathleen Harrington, RN, Nurse Practice Consultant Jan Kerrigan, RN, BSN, Nurse Practice Consultant/CANDO Kristi Hunter, MSN, FNP-C, Nurse Practice Consultant/AP Cherie Wade, RN, BSN, NPC, Nurse Practice Consultant Frank Curatola, Senior Investigator Sue Bushong, Senior Investigator</p>	<p>Ruth Kish, RN, MN, Nurse Practice Consultant Ann Woolley, PhD, BSN, NCC, Nurse Practice Consultant Jennifer Ingram, Senior Investigator Linda Monas, Senior Investigator Kirk Olson, Senior Investigator David Elson, Senior Investigator Cindy Mand, RN, BSN, MSN, Nurse Practice Consultant Michael Pilder, MSN, RN, APHN-BC, Nurse Practice Consultant Michelle Morton, Senior Investigator Daniel Phelan, B.S., M. Adm Senior Investigator Bonnie Richter, MSW, Senior Investigator Naira Kutnerian, Administrative Assistant II</p>
---	---

I. Call to Order

The meeting was called to order at 8:03 a.m., Thursday, September 17, 2015.

The following Board members were present: Quinn, McCormies, Harrell, Gutierrez, Busby, and Dale.

Quinn presided.

Quinn welcomed members of the audience, explained the procedure for addressing the Board, and stated the mission of the Board.

VI.N.2. Jay D. Ford RN153098 (Mand)

Attorney Ken Baker and Ford were present and addressed the Board. Harrell moved, Busby seconded, to issue a Letter of Concern for inaccurately documenting the blood pressure and heart rate on Patients A, B, C, and D on at least ten entries in the medical records from on or around August 13 to August 15, 2012, and for falsifying the vital signs for a patient under his care in the emergency department prior to discharging the patient on or around the week prior to August 15, 2012, while employed as a nurse at Mayo Clinic Hospital in Phoenix, Arizona, both of which Respondent admitted to Board staff. Motion carried seven in favor and one abstaining.

Berrigan arrived to the meeting at 8:08 a.m.

Preston arrived to the meeting at 8:09 a.m.

VI.N.4. Vincent G. Ponwith RN075299 (Mand)

Busby moved, McCormies seconded, and it was unanimously carried, to table Agenda Item VI.N.4.

Berrigan recuse herself from the meeting at 8:15 a.m.

**VI.N.5. Cathy Jean Tull RN139591 (Mand)
(aka: Houseal)**

Attorney Kelly McDonald and Tull were present and addressed the Board. Gutierrez moved, Busby seconded, to issue a Letter of Concern for failing to maintain patient records that accurately reflected the medication administration provided to six patients by documenting she had administered medications to the patients on or about October 30, 2012, when in fact she had not administered the medications, while employed as an RN at Haven Senior Horizons in Phoenix, Arizona, and for leaving around 19 patients on the nursing unit at Valley Hospital in Phoenix, Arizona, on or about December 4, 2013, for approximately 15 to 20 minutes without making reasonable arrangements for continuation of care and ensuring another RN was present on the unit in violation of standard of care and facility policy while employed as an RN. After discussion the motion carried four in favor, three opposed, and one abstain.

	VOTE	Gutierrez Member	Post Member	Dale Member	Logue Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	4	X		X				X				X
NO	3						X		X	X		
ABSTAIN	1					X						
ABSENT	3		X		X						X	

Berrigan return to the meeting at: 8:17 a.m.

Machesky arrived to the meeting at 8:19 a.m.

VI.L.1. Carl Robert Tischer RN142799; LP029954 (Pilder)

An attempt was made to contact Tischer telephonically. Attorney Kelly McDonald was present and addressed the Board. Busby moved, Gutierrez seconded, and it was unanimously carried to issue a Letter of Concern for taking an unauthorized video of a patient with a gunshot wound to the head with the face

prominently displayed, on or about September 23, 2012, while on duty and employed as a RN and Charge Nurse at Western Arizona Regional Medical Center in Bullhead City, Arizona, and for having sent a copy of the video via text with at least one other employee.

VI.G.5. Jayne Anne Barry RN059780; AP1176; AP2830 (Hunter)

Hunter addressed the Board with additional information. Attorney Kelly McDonald was present and addressed the Board. Barry was present and available for questions. Harrell moved, Busby seconded, and it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a psychological evaluation, with expertise in anger management, to be completed by a Board approved psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

Quinn moved, Preston seconded, and it was unanimously carried to direct staff to contact Respondent's mental health provider, including counselors, therapist and request a letter summarizing treatment and detailing diagnosis, onset of treatment, frequency of visits, progress and therapies provided.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.H.16. Patrick Dennis Pattik Jr. RN173832 (Barker)

Quinn moved, McCormies seconded, and it was unanimously carried, to table Agenda Item VI.H.16.

VI.U.2. Howard Mark Schonberger RN181376; AP5168 (Dahn)

Schonberger was present telephonically and addressed the Board. Quinn moved, Busby seconded, based upon the information in the investigative report, offer a Consent Agreement for 12-month probation, and to include the attached stipulations. If not signed within 30 days, issue Notice of Charges. After discussion the motion carried six in favor and three opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	6	X				X	X	X			X	X
NO	3			X					X	X		
ABSTAIN	0											
ABSENT	2		X		X							

VI.N.6. Janet Zarate RN153805; LP043952 (Mand)

Attorney Robert Chelle was present and addressed the Board. Busby moved, Harrell seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for 36-month probation, and to include the attached stipulations. If not signed within 30 days, issue Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.P.2. Sara Myree Schlichting RN169583 (Elson)

Attorney Robert Chelle was present and addressed the Board. McCormies moved, Preston seconded, and it was unanimously carried to issue a Letter of Concern for an admitted medication error on July 6, 2012, while working for Wexford Health Source at the Arizona Department of Corrections Lewis facility in Buckeye, Arizona and for failing to disclose her employment at Wexford Health Source, where she was terminated, on her July 1, 2013, employment application to MGA Home Health in Phoenix, Arizona, and her June 2, 2014, employment application to A New Leaf, in Mesa Arizona.

VI.H.3. Renee Diane Beula LPN Endorsment (Barker) (aka: Echales)

Barker addressed the Board with additional information. Attorney Robert Chelle was present and addressed the Board. Gutierrez moved, Harrell seconded, and it was unanimously carried to allow Applicant to withdraw her application for licensure as a practical nurse.

VI.O.1. Renee Elizabeth Franzen RN160700 (Harrington)

Attorney Robert Chelle was present and addressed the Board. Busby moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for 18 month stayed suspension/probation to be followed by standard 18 month probation and to include the attached stipulations. If not signed within 30 days, issue Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.G.8. Sandra Kay Long RN079849; AP2928 (Hunter) (aka: Kinard and Trammell)

Hunter was present and addressed the Board with additional information. Attorney Robert Chelle was present and addressed the Board. Busby moved, Berrigan seconded, and it was unanimously carried based upon the information in the investigative report, offer a Consent Agreement for suspension pending the completion of a re-evaluation by Dr. O'Connell and the successful completion of treatment recommendations resulting from the evaluation and/or confirmation is received from either the evaluator or treatment providers that Respondent is safe to return to practice, to be followed by a minimum of 24-month stayed revocation/probation and to include the attached stipulations. If not signed within 15 days, issue a Complaint and Notice of Hearing.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

IV.C. Board Staff Recommendation: Issue Notice of Charges (includes allegation of failure to respond)

Agenda #	Name	License/Certificate #	Staff
IV.C.1	Corina Jo Noirfalise	RN134754	Elson

Attorney Robert Chelle was present and addressed the Board. Elson addressed the Board. Quinn moved, McCormies seconded, and unanimously carried to continue this investigation until the next Board meeting.

VI.U.1. Stephen Earl Pray RN090141; AP2938; LP029110 (Dahn)

Quinn moved, Berrigan seconded, and after discussion it was unanimously carried to issue a Letter of Concern for failing to consult the Controlled Substance Prescription Monitoring Program prior to prescribing a controlled substance to a patient known to be receiving opioids on or about December 27, 2013, through January 31, 2013, in Mesa, Arizona.

**VI.M.15. Jennifer Alma Ramos RN154597 (Phelan)
(aka: Mendoza)**

Phelan was present and addressed the Board with additional information. Attorney Jay Volquardert and Ramos were present and addressed the Board. Quinn moved, Berrigan seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the facts alleged in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological evaluation, to include a substance abuse evaluation, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	<u>VOTE</u>	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.M.16. Amanda Lee Tripp RN Exam (Phelan)

Attorney Teresa Sanzio was present and addressed the Board. Gutierrez moved, Dale seconded, to grant licensure upon meeting all requirements, and issue a Letter of Concern for your December 22, 2014, arrest for extreme DUI which resulted in a conviction of Extreme DUI, DUI to the slightest degree and DUI BAC if .08 or more, all misdemeanors, in the San Tan Justice Court, Maricopa County, Arizona. After discussion the motion carried seven in favor and two opposed.

	<u>VOTE</u>	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	7	X		X		X	X	X		X		X
NO	2								X		X	
ABSTAIN	0											
ABSENT	2		X		X							

VI.G.4. Antonette Marie Marando RN092283; AP2748 (Hunter)

Attorney Teresa Sanzio and Marando were present and available for questions. Harrell moved, Busby seconded, and it was unanimously carried to issue a Letter of Concern for medication error made on February 28, 2012, while programing an intrathecal pain pump.

**VI.T.1. Melinda Jean Jay RN166989 (Woolley)
(aka: Milne; Jean Jay Melinda; J. Milne Melinda)**

Woolley was present and addressed the Board with additional information. Attorney Teresa Sanzio was present and addressed the Board. Jay was present and available for questions. McCormies moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Letter of Concern for removing medications from the Omnicell several hours prior to administering, failing to appropriately document several medications in September and October of 2012, and for making false or misleading statements on two nursing employment applications.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.D.12. Tony Lynell Sanders RN Endorsement (Richter)
Quinn moved, Harrell seconded, and it was unanimously carried, to table Agenda Item VI.D.12.

VI.O.2. Annelle Marie Perez-Hernandez RN145607 (Harrington)
Attorney Teresa Sanzio was present and available for questions. Quinn moved, Berrigan seconded, and it was unanimously carried, upon making a finding of reasonable cause, based upon the information in the investigative report and at no cost to the Board, issue an Interim Order for a neuropsychological evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.K.3. Jody Lynn Karr LP032356 (Chambers)
(aka: Achey, Ulrich)
Attorney Susan McLellan was present and addressed the Board. Karr was present and available for questions. Quinn moved, Berrigan seconded, and it was unanimously carried, on a determination of reasonable cause based upon the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a hair follicle or nail drug test to be completed at a Board approved laboratory within 10 days; and for a substance abuse evaluation to be completed by a Board approved evaluator who is at minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.G.1. Shelly Prosser Fitzpatrick RN071011; AP2135 (Hunter)
Quinn moved, McCormies seconded, and it was unanimously carried, to dismiss the complaint.

The meeting recessed at 9:54 a.m. and reconvened at 10:08 a.m.

VI.G.2. Vanessa Lyndel Curry RN000099100; AP1469 (Hunter)
Hunter addressed the Board with additional information. Complainant was present and addressed the Board. Quinn moved, Harrell seconded, to dismiss the complaint. The motion carried with eight in favor and one abstaining.

VI.G.3. Sasa Fait Daily RN028284; AP0016
(aka: Sandra Kay Daily; Sandra Kay Johnson)

(Hunter)

Daily was present and available for questions. Harrell moved, Dale seconded, to dismiss the complaint. After discussion the motion failed with six opposed and three in favor.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	3			X						X	X	
NO	6	X				X	X	X	X			X
ABSTAIN	0											
ABSENT	2		X		X							

Busby moved, Gutierrez seconded, to issue a Letter of Concern for failure to document a full respiratory assessment in an infant with symptoms of difficulty breathing. The motion carried seven in favor and two opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	7	X				X	X	X	X		X	X
NO	2			X						X		
ABSTAIN	0											
ABSENT	2		X		X							

VI.M.23. Patrick Wilfred Duff LPN Endorsement (Phelan)

Attorney Jessica Miller was present and addressed the Board. Duff was present and available for questions. Busby moved, Berrigan seconded, and it was unanimously carried to grant licensure upon meeting all requirements, and issue a Letter of Concern for his November 1984, felony conviction of firearms possession in New York, New York and his June 22, 2010, conviction of Disorderly Conduct a misdemeanor in Union Township, New Jersey.

VI.H.1. Brett Michael Albillar RN162242 (Barker)

Attorney Jessica Miller was present and addressed the Board. Albillar was present and available for questions. Quinn moved, Preston seconded, making a finding of reasonable cause, based upon the information the investigative report and at no cost to the Board, issue an Interim Order for a sexual misconduct evaluation to be completed by a Board approved licensed psychologist who has expertise in professional sexual misconduct, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order. After discussion the motion failed with five opposed and four in favor.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	4			X		X	X		X			
NO	5	X						X		X	X	X
ABSTAIN	0											
ABSENT	2		X		X							

Machesky moved, to dismiss the complaint. After discussion Machesky recanted the motion.

Busby moved, Gutierrez seconded, to issue Letter of Concern regarding the allegations made for inappropriate sexual conduct on October 22, 2011 that were not substantiated. The motion carried with six in favor and three opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	6	X				X		X	X		X	X
NO	3			X			X			X		
ABSTAIN	0											
ABSENT	2		X		X							

VI.K.2. Lorie Bresil RN170756 (Chambers)

Chambers addressed the Board with additional information. Attorney Jessica Miller was present and addressed the Board. Busby moved, McCormies seconded, and after discussion it was unanimously carried, on a determination of reasonable cause based upon the information in the investigative report (and

material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a skills evaluation to be completed by a Board approved nursing skills and competency evaluator, and to include any additional testing deemed necessary by the evaluator, to be completed with 60 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order. Non-compliance with the Interim Order issued by the Executive Director on 8/27/15, will not result in disciplinary action.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

V.B. Non-Compliance/Compliance with Board Orders (Greabell)

V.B.2. Randy Abad Pomay-O RN126186

Greabell addressed the Board with additional information. Attorney Lisa Gervase was present and addressed the Board. Pomay-O was present and available for questions. After discussion Busby moved, Berrigan seconded, and it was unanimously carried, to table Agenda Item V.B.2.

**VI.V.1. Adita Roxana Flagg RN Applicant (Greabell)
(aka: Adita Reyes)**

Greabell addressed the Board with additional information. Attorney Frank Mead and Flagg were present and available for questions. McCormies moved, Berrigan seconded, and it was unanimously carried to continue the investigation to allow Applicant to voluntarily obtain a substance use disorder evaluation by a Board approved evaluator and then return to Board. If the evaluation is not completed within 30 days of the Board meeting, deny application.

**VI.B.3. Sharon Mae Elevado RN120318; LP034897 (Olson)
(aka: Sharon Elevado Kubly; Sharon Kubly)**

Attorney Lawton Connelly were present and addressed the Board. Quinn moved, Gutierrez seconded, and it was unanimously carried, upon a determination of reasonable cause, based on information in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological evaluation, to include an anger management evaluation, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the information identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

Quinn moved, Gutierrez seconded, and it was unanimously carried, to allow Interim Order to be completed within 60 days.

VI.O.3. Abbie McDonough Cook RN066817 (Harrington)

Attorney Cody Hall was present and addressed the Board. Cook was present and available for questions. McCormies moved, Harrell seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue Notice of Charges. The motion carried with six in favor and three opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	6	X		X				X		X	X	X
NO	3					X	X		X			
ABSTAIN	0											
ABSENT	2		X		X							

VI.N.4. Vincent G. Ponwith

RN075299

(Mand)

Berrigan moved, Busby seconded, and it was unanimously carried, to reopen Agenda Item VI.N.4. Attorney Kelly McDonald and Ponwith were present and addressed the Board. Gutierrez moved, Dale seconded, based upon the information in the investigative report, offer a Stipulated Agreement for, at a minimum, three year participation in CANDO. If not signed within 3 days, issue Notice of Charges. The motion failed with five opposed and four in favor.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	4	X		X						X		X
NO	5					X	X	X	X		X	
ABSTAIN	0											
ABSENT	2		X		X							

McCormies moved, Quinn seconded, based upon the information in the investigative report, offer a Consent Agreement for a stayed revocation/suspension not to exceed 12 months, pending completion of the Salvation Army Adult Rehabilitation Center's alcohol and drug rehabilitation program, followed by a 24-month stayed revocation/probation, and to include the attached stipulations. If not signed within 30 days, issue Notice of Charges. The motion carried with six in favor and three opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	6					X	X	X	X		X	X
NO	3	X		X						X		
ABSTAIN	0											
ABSENT	2		X		X							

VI.H.16. Patrick Dennis Pattik Jr.

RN173832

(Barker)

Busby moved, Berrigan seconded, and it was unanimously carried, to reopen Agenda Item VI.H.16. Barker addressed the Board with additional information. Attorney Kelly McDonald and Pattik Jr. were present and addressed the Board. Busby moved, McCormies seconded, and it was unanimously carried to issue a Letter of Concern for allegations of threatening remarks made by you towards co-workers between February, 2014, and May, 2014, while employed as a Registered Nurse at Banner Good Samaritan Hospital in Phoenix, Arizona, that were not substantiated.

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Gateway Community College nursing students regarding Board functions, policies and procedures. Questions were asked on:

- Advice to students by Board members
- Definition of Decree of Censure
- Definition of Letter of Concern

VI.G.6. Luba Pachniuk Terrell

RN046880; AP6223

(Hunter)

Terrell was present and available for questions. Busby moved, Harrell seconded, and it was unanimously carried to issue a Letter of Concern for failure to document discussions regarding the risks of cancer when taking hormone replacement therapy (HRT).

The meeting recessed at 12:28 p.m. and reconvened at 1:05 p.m.

Busby left the meeting 12:28 p.m.

VI.G.7. Ruth Roberta Mangino RN087831; AP2393; AP3232 (Hunter)

Quinn moved, Berrigan seconded, and it was unanimously carried, to table Agenda Item VI.G.7.

VI.D.12. Tony Lynell Sanders RN Endorsement (Richter)

Quinn moved, Berrigan seconded, and it was unanimously carried, to reopen Agenda Item VI.D.12.

Quinn moved, McCormies seconded, and it was unanimously carried, that upon meeting all licensing requirements, grant licensure.

VI.G.7. Ruth Roberta Mangino RN087831; AP2393; AP3232 (Hunter)

Quinn moved, Berrigan seconded, and it was unanimously carried, to reopen Agenda Item VI.G.7.

Quinn moved, Gutierrez seconded, and it was unanimously carried to dismiss the complaint.

Busby arrived to the meeting at 1:16 p.m.

VI.S.1. Steven J. Coughlin RN Endorsement (Wade)

Coughlin was present and addressed the Board. Quinn moved, McCormies seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 24-month probation, and to include the attached stipulations. If not signed within 30 days, deny licensure.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X		X	X	X	X	X	X	
NO	0											
ABSTAIN	1											X
ABSENT	2		X		X							

VI.B.5. Margaret Marie Thesling RN Exam (Olson)

Thesling was present and addressed the Board. Busby moved, Berrigan seconded, and it was unanimously carried to grant licensure upon meeting all requirements, and issue a Letter of Concern for her February 22, 2013, arrest, resulting in February 3, 2014, charges of DUI, and DUI of drugs, in Peoria Municipal Court in Peoria, Arizona, that Applicant failed to report to the Board within 10 days, as required by statute and rule, which ultimately led to her September 2, 2015, conviction, pursuant to a guilty plea, of reckless driving, a misdemeanor.

VI.C.7. Roxie Marie Ward CNA Exam (Monas)

Monas addressed the Board with additional information. Ward was present and addressed the Board. Quinn moved, Berrigan seconded, and it was unanimously carried to continue the investigation to allow applicant the opportunity to obtain a psychological evaluation, to include substance abuse evaluation, at no cost to the Board, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.D.4. Savanna Jo Carlisle CNA Exam (Richter)
(aka: Savanna Jo Jones)

Carlisle was present and addressed the Board. Busby moved, Preston seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all certification requirements, signing a Consent Agreement for a \$100 Civil Penalty and

payment of the Civil Penalty, grant certification. If not signed within 30 days or payment not received within 60 days, deny certification. After discussion the motion carried with eight in favor and one opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X			X	X	X	X	X	X
NO	1					X						
ABSTAIN	0											
ABSENT	2		X		X							

VI.E.1. Valencia Marie Cornejo CNA Endorsement (Ingram)

Cornejo was present and available for questions. Quinn moved, Busby seconded, and it was unanimously carried to grant certification upon meeting all requirements, and issue a Letter of Concern for her July 1, 2012, Driving under the Influence arrest and subsequent court supervision in Bloomington, Illinois; and her September 14, 2012, arrest involving alcohol.

VI.E.9. Tyler James Daigle LPN Endorsement (Ingram)

Daigle was present and available for questions. Berrigan moved, McCormies seconded, and it was unanimously carried, upon meeting all licensure requirements, grant license and issue a Letter of Concern for an arrest on October 25, 2008, in Springfield, Massachusetts.

VI.H.18. Tiffany Rose Sherfield LPN Exam; CNA486065803 (Barker) (aka: Welch)

Sherfield was present and addressed the Board. Quinn moved, Preston seconded, and it was unanimously carried, on a determination of reasonable cause based upon the information in the investigative report, and at no cost to the Board, issue an Interim Order for a comprehensive psychological evaluation, to include an anger management evaluation, to be completed by a Board approved psychologist who is at minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges in regards to her nursing assistant certification, and deny licensure as a practical nurse; and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.J.2. Adrian Michael Ramirez RN Endorsement (Alberty)

Alberty addressed the Board with additional information. Ramirez was present and addressed the Board. Busby moved, Gutierrez seconded to continue the investigation to allow Applicant the opportunity to obtain a psychological evaluation, to include substance abuse evaluation, at no cost to the Board, to be completed by a Board approved evaluator, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure. After discussion the motion carried with eight in favor and one opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X			X	X	X	X	X	X
NO	1					X						
ABSTAIN	0											
ABSENT	2		X		X							

VI.K.5. Prudence Ann Ramsey RN169503
(aka: Benson)

Ramsey was present and addressed the Board. Gutierrez moved, Berrigan seconded, and it was unanimously carried, on a determination of reasonable cause based upon the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a skills evaluation to be completed by a Board approved nursing skills and competency evaluator, and to include any additional testing deemed necessary by the evaluator, to be completed with 60 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.M.3. Jennifer Andrea Farris RN Exam
(aka: Allen, McDonald) (Phelan)

Phelan addressed the Board with additional information. Farris was present and available for questions. Quinn moved, Gutierrez seconded, and it was unanimously carried to grant licensure upon meeting all requirements, and issue a Letter of Concern for your June 24, 2013, guilty plea of theft/conspiracy to commit theft, a misdemeanor, which was dismissed after successful completion of a diversion program, in Arapahoe County, Colorado and your October 26, 2011, diversion for passing a bad check, a misdemeanor in Maricopa County, Arizona.

VI.O.4. Kimberly Sue Thatcher RN161806
(Harrington)

Quinn moved, Busby seconded, and it was unanimously carried to issue a Letter of Concern on September 1, 2015 Respondent admitted to Board staff that she failed to waste medications, including controlled narcotic medications, in the Pyxis while employed as an RN at Desert Banner Medical Center Mesa, Arizona on or about July – August 2012, and on September 1, 2015 Respondent admitted to Board staff that she failed to report off on her patients to another RN when she left the floor for approximately 10-15 minutes while working as an RN at Banner Desert Medical Center Mesa, Arizona on or about 08/12/2012.

VI.P.1. Kristen Elizabeth Bright RN120398
(aka: Keim) (Elson)

Elson addressed the Board with additional information. Bright and Sherri Spicer respondent witness, were present and addressed the Board. Busby moved, Berrigan seconded, and it was unanimously carried, to table Agenda Item VI.P.1.

VI.P.3. Jennifer Weyant RN Endorsment
(Elson)

Elson addressed the Board with additional information. Weyant was present and addressed the Board. McCormies moved, Preston seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure requirements and signing a Consent Agreement for a 36-month probation to include a substance abuse evaluation by a board-approved licensed psychologist to be completed within 45 days and to include the attached stipulations, grant licensure. If not signed within 30 days, deny licensure.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.S.2. Patricia D. Ordinola RN Exam
(aka: Colburn, Patricia Dianne)

Ordinola was present and addressed the Board. Quinn moved, Busby seconded, upon meeting all licensure requirements, grant Licensure and issue a Letter of Concern for her breech in the NCLEX Examination Candidate Rules, by leaving the testing center after being verbally told by Pearson Professional Staff not to exit the building during testing. After discussion the motion carried with seven in favor and two opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	7	X		X		X	X			X	X	X
NO	2							X	X			
ABSTAIN	0											
ABSENT	2		X		X							

The meeting recessed at 3:04 p.m. and reconvened at 3:22 p.m.

VI.B.4. Nicholas Aaron Fisher RN Exam (Olson)

Fisher was present and addressed the Board. Busby moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, grant licensure upon meeting all requirements and signing a Consent Agreement for a stayed revocation/suspension, not to exceed 12 months, pending the completion of a psychological evaluation, to include a substance abuse evaluation, by a Board approved licensed psychologist, and the successful completion of any acute treatment recommendations resulting from the evaluation and/or confirmation is received from either the evaluator or treatment providers that respondent is safe to practice; to be followed by a minimum 24-month stayed revocation/probation if not found to have a substance use disorder and if treatment is not recommended; or a minimum 36-month stayed revocation/probation if found to have a substance use disorder or if treatment is recommended. If not signed within 30 days, deny licensure.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.B.2. Kathleen Christina Albers RN155402 (Olson)
(aka: Dixon; Allen)

Albers was present and available for questions. Busby moved, McCormies seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.M.1. Cassandra Lynn Barnett RN Exam (Phelan)

Barnett was present and addressed the Board. Busby moved, Machesky seconded, and it was unanimously carried to issue a Letter of Concern for your August 7, 2009, shoplifting arrest which resulted in a case dismissal and your September 5, 2009, DUI arrest in Payson, Arizona.

VI.M.4. Amy Jo Hobbs LP034355 (Phelan)
(aka: Kidder)

Hobbs was present and available for questions. Quinn moved, Preston seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the facts alleged in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a

psychological evaluation, to include a substance abuse evaluation, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.M.19. Rachel Deborah Gray
(aka: Conner)

RN115238

(Phelan)

Phelan addressed the Board with additional information. Gray was present and addressed the Board. Quinn moved, Busby seconded, based upon the information contained in the investigative report, offer a Consent Agreement for an 18-month probation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges. After discussion the motion carried five in favor and four opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	5					X	X	X		X	X	
NO	4	X		X					X			X
ABSTAIN	0											
ABSENT	2		X		X							

Busby moved, McCormies seconded, and it was unanimously carried, to reconsider the previous motion. Preston moved, Dale seconded, based upon the information contained in the investigative report, offer a Consent Agreement for an 12-month probation to include the attached stipulations, the with amendments of drug testing only once per month, and to allow the substance abuse counseling sessions she has already completed to count towards the required minimum 20 substance abuse counseling sessions. If not signed within 30 days, issue a Notice of Charges. The motion carried eight in favor and one opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X		X		X	X	X	X	X
NO	1						X					
ABSTAIN	0											
ABSENT	2		X		X							

VI.M.26. Richard Harrison

TRN191392; RN Endorsement

(Phelan)

Harrison was present and addressed the Board. Busby moved, Berrigan seconded, and it was unanimously carried, Upon meeting all requirements, grant licensure and issue a Letter of Concern for his September 24, 2005 arrest, and subsequent acquittal; his March 27, 2006, arrest for DUI and subsequent conviction in Baltimore, Maryland; and his October 16, 2006, arrest for an alcohol violation.

VI.F.6. Eugene George Vlassis

LP046669

(Kish)

Vlassis was present and addressed the Board. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for 24-month probation, and to include the attached stipulations. If not signed within 30 days, issue Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.H.19. Crystal Marie Villa

RN Exam

(Barker)

Villa was present and addressed the Board. Busby moved, Harrell seconded, and it was unanimously carried, upon meeting all licensure requirements, grant license and issue a letter of concern for your

November 19, 2008, and September 18, 2012, convictions of driving under the influence of alcohol, in the Tempe Municipal Court in Tempe, Arizona.

VI.K.4. Meghann Mayfield RN143844 (Chambers)
(aka: Britton; Wellman)

Mayfield was present telephonically and addressed the Board. Busby moved, McCormies seconded, and it was unanimously carried, on a determination of reasonable cause based on the facts alleged in the investigative report, at no cost to the Board, issue an Interim Order for a forensic psychological evaluation and to include a polygraph test, to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 60 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VII.A.2. RN Endorsement Applicant: Marla Danielson-Cherie Wade, Nurse Practice Consultant & Judy Bontrager, Associate Director of Operations

Wade addressed the Board with additional information. Danielson was present and addressed the Board. Busby moved, McCormies seconded, and it was unanimously carried to accept the Certificate in Nursing from Allan Hancock College for licensure in Arizona. Upon meeting all licensure requirements, grant RN licensure, Valid in Arizona only.

VI.E.2. Ginny Dare Faint RN037745 (Ingram)
(aka; Rowland, Mattila)

Ingram addressed the Board with additional information. Faint was present and addressed the Board. Busby moved, Harrell seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the facts alleged in the investigative report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a hair follicle drug test to be completed within 5 days, and an Interim Order for a psychological evaluation to include a substance use evaluation by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Orders are not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Orders.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

V.B. Non-Compliance/Compliance with Board Orders (Greabell)
V.B.1. Carol Ann Schaeffer RN049306

Busby moved, McCormies seconded, and it was unanimously carried, based upon the information in the investigative report and information presented at the Board, offer a Consent Agreement for a minimum twelve month probation with the attached stipulations to include a minimum 6 month work requirement with a minimum weekly work hours of 8 to 12 hours, to be signed within 30 days. If not signed within 30 days, issue Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.L.2. Christian Maduabuchi Azode RN175450; CNA1000024670 (Pilder)

Busby moved, McCormies seconded, and it was unanimously carried to issue a Letter of Concern for multiple concerns in the simulation center and during a clinical skills evaluation in or around October 2012 to November 2012, while working as a RN at Banner Good Samaritan Medical Center in Phoenix, Arizona and for improperly wasting narcotics by throwing them in the trash on or about May 28, 2013, while working at Maravilla Care Center in Phoenix, Arizona.

VI.M.2. Rebecca Faith Crotinger RN155961 (Phelan)

Busby moved, McCormies seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the facts alleged in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychiatric evaluation, by a Board approved licensed psychiatrist and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.M.5. Idi Amin Meadows RN Exam (Phelan)

Busby moved, McCormies seconded, and it was unanimously carried to dismiss and upon meeting all licensure requirements, grant licensure.

VI.M.6. Brandee Meredith Nelson LP041405 (Phelan)

Busby moved, Berrigan seconded, upon a determination of reasonable cause, based on the facts alleged in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological evaluation, to include a substance abuse evaluation, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order. The motion carried seven in favor and two opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	7	X		X		X	X		X		X	X
NO	2							X		X		
ABSTAIN	0											
ABSENT	2		X		X							

**VI.M.7. Stacy Deneyne Lawrence RN174946 (Phelan)
(aka: Antonelli; Kelley; Adams)**

Busby moved, Berrigan seconded, and it was unanimously carried to issue a Letter of Concern for your January 24, 2015 arrest for DUI which resulted in a misdemeanor conviction of DUI in Scottsdale Municipal Court, Arizona.

VI.M.8. Georgina Rotzler AP Endorsement; MSLRN79374NM (aka: McKay)

(Phelan)

Gutierrez moved, Berrigan seconded, and it was unanimously carried to grant licensure upon meeting all requirements, and issue a Letter of Concern for your April 27, 2000 arrest for DUI in Burlington, Vermont, your January 4, 2007 felony conviction of DUI in Vermont for which you obtained discharge of sentence on December 12, 2007.

VI.M.9. Angela Marie Sturges (aka: Stahl, Luongo)

CNA99999851

(Phelan)

Preston moved, Busby seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the facts alleged in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological evaluation, to include a substance abuse evaluation, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.M.10. Maricris Espiritu Solema

CNA1000039812

(Phelan)

Busby moved, Machesky seconded, and it was unanimously carried to issue a Letter of Concern for your September 4, 2014, conviction of DUI, a misdemeanor, in the Municipal Court of Phoenix, Arizona and your failure to report this incident to the Board within 10 days as required by statute. After discussion the motion carried with six in favor and three opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	6	X		X				X	X		X	X
NO	3					X	X			X		
ABSTAIN	0											
ABSENT	2		X		X							

VI.M.11. James Raymond Houlihan

LP048480

(Phelan)

Gutierrez moved, Busby seconded, to issue a Letter of Concern for your April 5, 2015, arrest for Driving under the Influence, a misdemeanor in Sahuarita, Arizona. After discussion the motion carried with six in favor and three opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	6	X					X	X	X		X	X
NO	3			X		X				X		
ABSTAIN	0											
ABSENT	2		X		X							

VI.M.12. Terese Lynn Sobtzak

RN Endorsement

(Phelan)

Harrell moved, Machesky seconded, and it was unanimously carried to grant licensure upon meeting all requirements, and issue a Letter of Concern for your February 25, 2008, conviction of 4th degree DUI, a misdemeanor, in Hennepin County, Minnesota, and your March 24, 2010, conviction of 3rd degree DUI, a gross misdemeanor, in Hennepin County, Minnesota.

VI.M.13. Brittany Camile Turner

AR-R092860 MSL

(Phelan)

Phelan addressed the Board with additional information. Turner was present telephonically and addressed the Board. Quinn moved, Busby seconded, and it was unanimously carried, Issue a Letter of Concern for

your March 16, 2015, conviction of Driving under the Influence, a misdemeanor in the Municipal Court of Tucson and refer case to home state of Arkansas for review.

VI.M.14. Cody Lee Halford RN145093 (Phelan)

Busby moved, Harrell seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

**VI.M.17. Tobra Rian Havens CNA1000002516 (Phelan)
(aka: Schmitter)**

McCormies moved, Preston seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the information in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological evaluation, to include a substance abuse and a anger management evaluation, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

**VI.M.18. Jeannie Murlene Brainard RN144148 (Phelan)
(aka: Faulstick; Tackett)**

Brainard was present telephonically and available for questions. Busby moved, Berrigan seconded, to issue a Letter of Concern for your December 17, 2012, arrest for DUI which resulted in a conviction of misdemeanor DUI on July 29, 2013, in the Municipal Court of Chandler, Arizona and your failure to notify the Board within 10 days as required by statute. After discussion the motion failed with seven opposed and two in favor.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	2					X						X
NO	7	X		X			X	X	X	X	X	
ABSTAIN	0											
ABSENT	2		X		X							

Gutierrez moved, McCormies seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.M.20. Jeffrey James Hall CNA1000035855 (Phelan)

Harrell moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 12-month stayed revocation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

**VI.M.21. Dana Alison Kuipers RN161492 (Phelan)
(aka: D'Avy)**

Busby moved, Harrell seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a 24-month probation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.M.22. Brett Selby Bennett CNA1000041932 (Phelan)

Busby moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 24-month stayed revocation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

**VI.M.24. Kasie Joanna Taylor CNA Exam (Phelan)
(aka: Skorka)**

Busby moved, Harrell seconded, and it was unanimously carried to grant certification upon meeting all requirements, and issue a Letter of Concern for your March 17, 2000, conviction of Driving under the Influence (DUI), a misdemeanor, in the Mesa City Court, Arizona, and for you February 28, 2007, conviction of Extreme DUI, a misdemeanor, in the Chandler Municipal Court, Arizona.

VI.M.25. Alisa Tiffany Johnson CNA1000037801 (Phelan)

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 12-month stayed suspension to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

The meeting adjourned at 5:28 p.m. Thursday 17, 2015.

Arizona State Board of Nursing

Doug Ducey
Governor

Joey Ridenour
Executive Director



Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:02 a.m., Friday, September 18, 2015, in the Board of Nursing Board Room, Suite 200, 4747 N. 7th Street, Phoenix, Arizona, with Randy C. Quinn, CRNA, President, presiding.

BOARD MEMBERS PRESENT:

Randy C. Quinn, CRNA, President
Carolyn Jo McCormies, RN, MS, FNP-BC, Vice President
Theresa (Terri) Berrigan, LPN, C-AL, Secretary
Kathryn L. Busby, JD, Member
Lori Gutierrez, BS, RN-C, Member
M. Shawn Harrell, RN, MS, Member
Jana Machesky, LPN, Member
Dr. Melinda Preston, DNP, APRN, PMHNP-BC, Member
Brandon Dale, Member

BOARD MEMBERS ABSENT:

Dr. Melanie Logue, PhD, DNP, APRN, CFNP, FAANP, Member
Kim Post, RN, BSN, MBA/HCM, NEA-BC, Member

LEGAL COUNSEL:

Elizabeth Campbell, Assistant Attorney General
Sunita Krishna, Assistant Attorney General

STAFF DIRECTORS:

Joey Ridenour, RN, MN, FAAN, Executive Director
Janeen Dahn, PhD, FNP-C, Associate Director of Investigations
Valerie Smith, RN, MS, FRE, Associate Director
Pamela Randolph, RN, MSN, Associate Director of Education and Evidence Based Regulation

STAFF:

Katrina Alberty, Senior Investigator
Max Barker, Senior Investigator
Stephanie Chambers, RN, MN, Nurse Practice Consultant
Ronda Doolen, RN, BSN, MSN, Education Program Administrator
Tamara Greabell, MA, BSN, RN, Nurse Practice Consultant
Kathleen Harrington, RN, Nurse Practice Consultant
Jan Kerrigan, RN, BSN, Nurse Practice Consultant/CANDO
Kristi Hunter, MSN, FNP-C, Nurse Practice Consultant/AP
Cherie Wade, RN, BSN, NPC, Nurse Practice Consultant
Frank Curatola, Senior Investigator
Sue Bushong, Senior Investigator

Ruth Kish, RN, MN, Nurse Practice Consultant
Ann Woolley, PhD, BSN, NCC, Nurse Practice Consultant
Jennifer Ingram, Senior Investigator
Linda Monas, Senior Investigator
Kirk Olson, Senior Investigator
David Elson, Senior Investigator
Cindy Mand, RN, BSN, MSN, Nurse Practice Consultant
Michael Pilder, MSN, RN, APHN-BC, Nurse Practice Consultant
Michelle Morton, Senior Investigator
Daniel Phelan, B.S., M. Adm Senior Investigator
Bonnie Richter, MSW, Senior Investigator
Naira Kutnerian, Administrative Assistant II

I. Call to Order

The meeting was called to order at 8:02 a.m., Friday, September 18, 2015.

The following Board members were present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Busby and Dale.

Quinn presided.

Quinn welcomed members of the audience, explained the procedure for addressing the Board, and stated the mission of the Board.

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.1. Marina Gamus RN142492 (Campbell)

The proceeding began at 8:04 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Busby and Dale.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judge's recommendation.

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Elizabeth Campbell, Assistant Attorney General, represented the State.

Campbell addressed the Board and requested the Board accept the Administrative Law Judge's recommended findings of fact and conclusions of law and to revoke professional license RN142492.

Gamus was not present and was not represented by legal counsel.

McCormies moved, Berrigan seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 13.

McCormies moved, Berrigan seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 6.

McCormies moved, Berrigan seconded, and it was unanimously carried to accept the Administrative Law Judge's recommended Order to revoke professional nurse license No. RN142492 previously issued to Marina Gamus.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.2. David Dane Ryer RN128439; AP1997 (Campbell)

The proceeding began at 8:07 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Busby and Dale.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judge's recommendation.

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Elizabeth Campbell, Assistant Attorney General, represented the State.

Campbell addressed the Board and requested the Board accept the Administrative Law Judge's recommended findings of fact and conclusions of law and to revoke professional license RN128439 and AP1997.

Ryer was present telephonically and was not represented by legal counsel.

Busby moved, McCormies seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 11.

Busby moved, Berrigan seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 13.

Campbell was given the opportunity to respond to the recommended discipline.

Busby moved, Berrigan seconded, and it was unanimously carried to accept the Administrative Law Judge's recommended Order to revoke professional nurse license No. RN128439 and advance practical nurse certification No. AP1997 previously issued to David Dane Ryer.

	VOTE	Gutierrez Member	Post Member	Dale Member	Logue Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.3. Marilyn Rose Dee CNA921742353 (Krishna)

The proceeding began at 8:14 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Busby and Dale.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judge's recommendation.

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Sunita Krishna, Assistant Attorney General, represented the State.

Krishna addressed the Board and requested the Board accept the Administrative Law Judge's recommended findings of fact and conclusions of law and to revoke nursing assistant certificate CNA921742353.

Dee was not present and was not represented by legal counsel.

McCormies moved, Berrigan seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 64.

McCormies moved, Berrigan seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 15.

McCormies moved, Berrigan seconded, and it was unanimously carried to accept the Administrative Law Judge's recommended Order to revoke nursing assistant certification No. CNA921742353 previously issued to Marilyn Rose Dee.

	VOTE	Gutierrez Member	Post Member	Dale Member	Logue Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.4. Richard Anthony Sprague CNA Applicant (Krishna)

The proceeding began at 8:16 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Busby and Dale.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judge recommendation.

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Sunita Krishna, Assistant Attorney General, represented the State.

Krishna addressed the Board and requested the Board accept the Administrative Law Judge's recommended findings of fact and conclusions of law and to deny the applicants appeal.

Sprague was not present and was not represented by legal counsel.

Gutierrez moved, Berrigan seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 6.

Gutierrez moved, Berrigan seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 3.

Gutierrez moved, Quinn seconded, and it was unanimously carried, to deny the applicant's appeal and that the prior denial of Richard Sprague's CNA application for nursing assistant certification be upheld and affirmed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.5. Shana Pamela Grant CNA Applicant (Krishna)

The proceeding began at 8:19 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Busby and Dale.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judge's recommendation.

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Sunita Krishna, Assistant Attorney General, represented the State.

Krishna addressed the Board and requested the Board accept the Administrative Law Judge's recommended findings of fact and conclusions of law and to deny application for CNA certification.

Grant was not present and was not represented by legal counsel.

Busby moved, McCormies seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 25.

Busby moved, McCormies seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 9.

Busby moved, McCormies seconded, and it was unanimously carried, to deny the applicant's appeal and that the prior denial of Shana Grant's CNA application for nursing assistant certification be upheld and affirmed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.6. Geniece Mavis Peaches RN162537/CNA999995235 (Krishna)

The proceeding began at 8:21 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Busby and Dale.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judge's recommendation.

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Sunita Krishna, Assistant Attorney General, represented the State.

Krishna addressed the Board and requested the Board accept the Administrative Law Judge's recommended findings of fact and conclusions of law and to revoke professional license RN162537 and certification CNA999995235.

Peaches was present telephonically and was not represented by legal counsel.

Busby moved, Harrell seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 18.

Busby moved, Harrell seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 9.

Busby moved, Harrell seconded, and it was unanimously carried to accept the Administrative Law Judge's recommended Order to revoke nursing assistant certification No. CNA 999995235 /professional nurse license No. RN162537 previously issued to Geniece Mavis Peaches.

	VOTE	Gutierrez Member	Post Member	Dale Member	Logue Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

II.B. Motion to Deem Allegations Admitted for Failure to Respond to Complaint and Notice of Hearing & Recommended Discipline (Discussion and Decision)

AGENA #	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.B.1.	Amanda Kimes	RN183448; CNA1000024608	Revoke	Campbell
II.B.2.	Tammi Sue Smith	LP042715	Revoke	Campbell

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Elizabeth Campbell, Assistant Attorney General, represented the State.

The above listed were not present and were not represented by legal counsel.

Busby moved, Harrell seconded, and it was unanimously carried to grant the State's Motion to Deem Allegations Admitted.

Busby moved, Gutierrez seconded, and it was unanimously carried to accept the Factual Allegations and the Alleged Violations from the Complaint and Notice of Hearing as Findings of Fact and Conclusions of Law.

Busby moved, Gutierrez seconded, and it was unanimously carried to accept the State's recommended discipline and pleadings.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

II.C. Consent Agenda: Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline (Discussion & Decision)

II.C.

AGENA	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.C.1.	Starrnesha Branch	LP040821	Revoke	Campbell
II.C.2.	Sheila Diane Crenshaw	RN034205/AP0446	Revoke	Campbell
II.C.3.	Jennifer L. Dishman	RN-MSL	Revoke	Campbell
II.C.4.	Susan Lynn Lawler	LP038471	Revoke	Campbell
II.C.5.	Nemora R. Lee	CNA855365103	Revoke	Campbell
II.C.6.	Shonna Luck	RN120022	Revoke	Campbell
II.C.7.	Joann Theresa Seymour	RN153535; LP018411	Revoke	Campbell
II.C.8.	Lexzobrian Smith	CNA027310641	Revoke	Campbell
II.C.9.	Sandra Irene Winter	CNA1000024850	Revoke	Campbell
II.C.10.	Kaylyn Elizabeth Weldy	CNA1000030571	Revoke	Campbell
II.C.11.	Hollie Ann Carter	CNA999996175	Revoke	Campbell
II.C.12.	Lisa Marie Dangerfield	LP047708	Revoke	Campbell
II.C.13.	Janet Elaine Gale	LP046340	Revoke	Campbell
II.C.14.	Linda Herbert	LP031684	Revoke	Campbell
II.C.15.	Elmer Ray Jackson	LP041306	Revoke	Campbell
II.C.16.	Thaddeus Kwiecinski	RN058703	Revoke	Campbell
II.C.17.	Consuelo Perez	CNA1000030896	Revoke	Campbell

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Elizabeth Campbell, Assistant Attorneys General, represented the State.

The above listed license/certificate holders were not present and were not represented by legal counsel.

Busby moved, McCormies seconded, and it was unanimously carried to grant the State's Motions to Deem Allegations Admitted.

Busby moved, Berrigan seconded, and it was unanimously carried to accept the Factual Allegations as Findings of Fact and Alleged Violations as Conclusions of Law from the Notices of Charges.

Busby moved, McCormies seconded, and it was unanimously carried to accept the State's recommended discipline for Agenda Items II.C.1. through II.C.17.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

II.D. Rehearing Requests or Review of Board Decision (Discussion and Decision)

II.D.1. Jennifer Cora Bos

CNA1000030075

(Campbell)

The proceeding began at 8:32 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Busby and Dale.

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Elizabeth Campbell, Assistant Attorney General, represented the State.

Bos was present and was not represented by legal counsel, and addressed the Board.

Campbell addressed the Board and recommended the Board deny the request for rehearing/reconsideration.

Busby moved, Berrigan seconded, and it was unanimously carried to deny the request for rehearing/reconsideration.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

II.D. Rehearing Requests or Review of Board Decision

II.D.2. Melody Kim Glassbrook

CNA1000040008

(Campbell)

The proceeding began at 8:55 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Busby and Dale.

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Elizabeth Campbell, Assistant Attorney General, represented the State.

Glassbrook was not present telephonically and was not represented by legal counsel.

Campbell addressed the Board and recommended the Board deny the request for rehearing/reconsideration.

Busby moved, McCormies seconded, and it was unanimously carried to deny the request for rehearing/reconsideration.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

II.D. Rehearing Requests or Review of Board Decision**II.D.3. Thomas Vernon Kimble RN124011 (Campbell)**

The proceeding began at 8:57 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Busby and Dale.

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Elizabeth Campbell, Assistant Attorney General, represented the State.

Kimble was present telephonically and available for questions and was not represented by legal counsel.

Campbell addressed the Board and recommended the Board deny the request for rehearing/reconsideration.

Busby moved, Harrell seconded, and it was unanimously carried to deny the request for rehearing/reconsideration.

	VOTE	Gutierrez Member	Post Member	Dale Member	Logue Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

II.D. Rehearing Requests or Review of Board Decision**II.D.4. Bertanya Begay CNA999992760 (Campbell)**

The proceeding began at 9:00 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Busby and Dale.

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Elizabeth Campbell, Assistant Attorney General, represented the State.

Begay was not present telephonically and was not represented by legal counsel.

Campbell addressed the Board and recommended the Board deny the request for rehearing/reconsideration.

Busby moved, McCormies seconded, and it was unanimously carried to deny the request for rehearing/reconsideration.

	VOTE	Gutierrez Member	Post Member	Dale Member	Logue Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

II.G. Settlement Conference Cases and Proposed Consent Agreements

II.G.1. Kelly Lynne Flores RN137531; AP4946 (Krishna)

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Sunita Krishna, Assistant Attorney General, represented the State.

Flores was not present and was not represented by legal counsel.

McCormies moved, Busby seconded, and it was unanimously carried to accept the proposed signed Consent Agreement.

	VOTE	Gutierrez Member	Post Member	Dale Member	Logue Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing (Discussion & Decision)

**II.H.1. Cynthia Whitt Gonzales RN083444; LP027066 (Greabell)
(aka: Cynthia Lee Gonzales)**

Gonzales signed voluntary surrender.

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing (Discussion & Decision)

II.H.2. Jason Mark Varsch RN148323 (Mand)

The proceeding began at 9:04 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Busby and Dale.

Varsch was not present and was not represented by legal counsel.

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

McCormies moved, Busby seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report.

Board members discussed whether the foregoing conduct poses an immediate threat to the public health, safety, or welfare and requires emergency action pursuant to A.R.S. § 41-1092.11(B).

McCormies moved, Harrell seconded, and it was unanimously carried, based upon the information presented at this meeting, the findings of fact and statute/rule violations identified in the

investigative report, and make a finding that public health safety and welfare imperatively requires emergency action and issue an Order summarily suspending the license of Jason Mark Varsch pending further hearing. The hearing shall be promptly instituted and determined within 60 days.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

It was therefore ordered that the license of RN148323 be suspended effective with the service of the written Order, and that Jason Mark Varsch will immediately cease practice as a nurse. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing (Discussion & Decision)

II.H.3. Mathew Joseph Reynolds RN156969 (Chambers)

The proceeding began at 9:07 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, Busby and Dale.

Reynolds was not present and was not represented by legal counsel.

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

Busby moved, Harrell seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report.

Board members discussed whether the foregoing conduct poses an immediate threat to the public health, safety, or welfare and requires emergency action pursuant to A.R.S. § 41-1092.11(B).

Busby moved, Harrell seconded, and it was unanimously carried, based upon the information presented at this meeting, the findings of fact and statute/rule violations identified in the investigative report, and make a finding that public health safety and welfare imperatively requires emergency action and issue an Order summarily suspending the license of Mathew James Reynolds pending further hearing. The hearing shall be promptly instituted and determined within 60 days.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

It was therefore ordered that the license of RN156969 be suspended effective with the service of the written Order, and that Mathew James Reynolds will immediately cease practice as a nurse.

This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing (Discussion & Decision)

**II.H.4. Georgia Lynn Curdo RN181663 (Kerrigan)
(aka: Benson; Martin; Morales)**

Busby moved, Harrell seconded, and it was unanimously carried, based upon the information in the investigative report, accept the signed Consent Agreement for a 12 month Stayed Revocation/ Suspension, followed by a 24-month Stayed Revocation/Probation, followed by a 12 months standard Probation, with terms and conditions.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.J.5. Jerrald Clark CNA Exam (Alberty)

Alberty addressed the Board with additional information. Clark was present and available for questions. Busby moved, Harrell seconded, and after discussion it was unanimously carried to grant certification upon meeting all requirements, and issue a Letter of Concern for your January 3, 2001, plea of guilt, or responsible to DUI, and DUI .10, misdemeanors, in Flagstaff Municipal Court, Arizona case number M-0341-TR-2000007813 and for your October 8, 2010, plea of guilty to Trespassing, a misdemeanor, in Flagstaff Municipal Court, Arizona case number CR2010003091.

VI.H.6. Santos Juan Duran RN120097; LPN036953 (Barker)

Duran was present and addressed the Board. Harrell moved, Busby seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 12 month stayed revocation to include the attached stipulations. During the stay of revocation, the license will be placed on probation. Upon completion of the stayed revocation, the license will be placed on 24-month probation to include the attached stipulations. If not signed within 30 days, issue Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

**VI.H.11. Estelle Bonnie Malone RN125605 (Barker)
(aka: Zych)**

Malone was present and addressed the Board. McCormies moved, Berrigan seconded, and it was unanimously carried to issue a Letter of Concern for your November 19, 2012, conviction in the Mesa Municipal Court in Mesa, Arizona for shoplifting, a misdemeanor.

III. Board Reports Regarding Delegated Duties of Executive Director or Designee (No Action; Board Information)

III.A. Consent Agenda – Board Information Regarding Cases Dismissed Pursuant to ARS 32-1605.01 (C) 1

Information was provided to the Board regarding cases dismissed pursuant to ARS 32-1605.01 (C) 1

III.B. Consent Agenda - Board Information Regarding Letters of Concern Issued Pursuant to ARS 32-1605.01 (C) 4

Information was provided to the Board regarding Letters of Concern issued pursuant to ARS 32-1605.01 (C) 4.

III.C. Board Information Regarding Lapsed Licenses/Certificates Signed Consent Penalty or Signed Consent Agreement

- | | | |
|-----------------------|------------------|--------|
| 1. Michelle Knudson | RN098286 | (Wade) |
| 2. Adriana C. Barcelo | RN132596; AP7528 | (Dahn) |

Information was provided to the Board regarding lapsed licenses/certificates signed Consent Agreement.

III.D. Board Information Regarding Cases Closed Through Settlement

- | | | |
|-----------------------------|----------|------------|
| 1. Lindsey Elizabeth Butler | RN170144 | (Kerrigan) |
| 2. Tina Marie Brady | RN152009 | (Kerrigan) |
| 3. Michelle Lee Absalon | RN134359 | (Kerrigan) |

Information was provided to the Board regarding cases closed through settlement.

III.E. Board Information Regarding Imposters, Cease and Desist Orders and Court Ordered Revocations

- | | | |
|-------------------------|---------------|-----------|
| 1. Tanya Maria Forsythe | CNA1000006774 | (Hurtado) |
|-------------------------|---------------|-----------|

Information was provided to the Board regarding imposters, cease and desist order and court ordered revocation.

IV. Lapsed Licenses & Certificates, Felony Bar Cases, Failure to Respond, Notice of Charges, Notice of Denial of Application for Licensure/Certification, Applicants for Licensure

IV.A. Lapsed Licenses & Certificates: Possible Administrative Penalty

IV.A.1. Board Staff Recommendation: Offer Consent Agreement (Wiemann)

Agenda #	Name	License/Certificate #	Penalty Amount
IV.A.1.a.	Angela Aguilar	CNA1000005348	\$50
IV.A.1.b.	Izabela Anderson	CNA1000017188	\$25
IV.A.1.c.	Angela Andujo	CNA1000004009	\$25
IV.A.1.d.	Susan K. Arbuco	CNA1066720803	\$75
IV.A.1.e.	Aisha Bockarie	CNA1000038070	\$25
IV.A.1.f.	Angela Borchardt	CNA1000030122	\$75
IV.A.1.g.	Jason Branham	CNA1000028127	\$75
IV.A.1.h.	Tyler Ryan Bush	CNA1000025194	\$25
IV.A.1.i.	Dania Itzel Castruita	CNA1000037150	\$25
IV.A.1.j.	Maricella Contreras	CNA1000038783	\$25
IV.A.1.k.	Antoinette J. Dear	CNA1000025784	\$25
IV.A.1.l.	Jessica Demarco	CNA1000040041	\$25
IV.A.1.m.	Nancy Jean Johnson	RN122139	\$100
IV.A.1.n.	Robin Kurschner	CNA1000019700	\$25
IV.A.1.o.	Jadwiga Lebiedzinska	LP041625	\$100
IV.A.1.p.	Hilda Lugo	CNA1000009198	\$50
IV.A.1.q.	Neri Maldonado	CNA1000037061	\$50
IV.A.1.r.	Jessi D. Merkle	CNA999993874	\$25
IV.A.1.s.	Carl Mullinax	CNA1000028609	\$25
IV.A.1.t.	April M. Nordin	CNA1000026151	\$50
IV.A.1.u.	Alma Delia Ortiz	CNA1000022820	\$25
IV.A.1.v.	Colette M. Peurasaari	CNA1000026460	\$25
IV.A.1.w.	Terena R. Poowegup	CNA1000028186	\$25
IV.A.1.x.	Carol Ann Ryan	LP024512	\$300
IV.A.1.y.	Ulrike Sanders	CNA999997166	\$15
IV.A.1.z.	Julia Shammas	CNA1000026643	\$25
IV.A.1.aa.	Patti Ann Skarup	CNA1000026871	\$25
IV.A.1.bb.	Shayla Stephens	CNA1000036044	\$25
IV.A.1.cc.	Karen Lucia Tavera	CNA1000032237	\$75
IV.A.1.dd.	Eliazar Tena	CNA1000036557	\$50
IV.A.1.ee.	Laura N. Torres	CNA999999911	\$25
IV.A.1.ff.	Amber Wilson	CNA999998052	\$25

McCormies moved, Busby seconded, and it was unanimously carried, based upon the information in the investigative report, offer a consent agreement for an Administrative Penalty for the amount stated for working on an expired license/certificate. If the Consent Agreement is not signed within 30 days OR if the administrative penalty is not paid within 60 days of the effective date of the order, issue Notice of Charges; and, In cases in which licensees/certificate holders worked on a

lapsed license/certificate for three months or greater, refer the licensees'/certificate holders' employer to the Arizona Department of Health Services

	VOTE	Gutierrez Member	Post Member	Dale Member	Logue Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

IV.B. Felony Bar Cases (Discussion and Decision)

IV.B.1. Board Staff Recommendation: Adopt Order of Denial for Applicants

Agenda #	Name	License/Certificate #	Staff
IV.B.1.a.	Becky Lynn Ella Wakefield	CNA Endorsment	Curatola
IV.B.1.b.	Lisa Marie Biggs	LP035553	Olson
IV.B.1.c.	Tara Lynn Cline	CNA re-application Exam	Olson

Busby moved, Gutierrez seconded, and it was unanimously carried to adopt the attached Order of Denial for Agenda Items IV.B.1.a. through IV.B.1.c.

	VOTE	Gutierrez Member	Post Member	Dale Member	Logue Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

IV.B.2. Felony Bar Cases (Discussion and Decision)

IV.B.2. Board Staff Recommendation: Issue Notice of Charges for RN/LPN/CNA

Agenda #	Name	License/Certificate #	Staff
IV.B.2.a.	Holly Ann Gronewold	CNA1000035109	Morton
IV.B.2.b.	Bernice Sangster	CNA1000011582	Ingram

Busby moved, Berrigan seconded, and unanimously carried to adopt the attached Notice of Charges for Agenda Items IV.B.2.a through IV.B.2.b.

	VOTE	Gutierrez Member	Post Member	Dale Member	Logue Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

IV.C. Consent Agenda - Board Staff Recommendation: Issue Notice of Charges (includes allegation of failure to respond) (Discussion and Decision)

Agenda #	Name	License/Certificate #	Staff
IV.C.1	Corina Jo Noirfalise	RN134754	Elson
IV.C.2.	Tina Rose Dayway	CNA1000014883	Curatola
IV.C.3.	Wendy M. Kaylor	CNA873294641	Curatola

Busby moved, McCormies seconded, and unanimously carried to adopt the attached Notice of Charges for Agenda Items IV.C.1.-through IV.C.3.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

IV.D. Board Staff Recommended Option: Issue Notice of Denial for Applicants for Licensure or Certification (includes allegation of failure to respond) (Discussion & Decision)

Agenda #	Name	License/Certificate #	Staff
IV.D.2.	Judah Dane Alvey	CNA Endorsement	Curatola
IV.D.3.	Danthonny Jajuan Ray	CNA Endorsement	Curatola
IV.D.4.	John Ashley Greer	CNA Exam	Curatola
IV.D.5.	Lashunda Denise Chillis	CNA Endorsement	Curatola
IV.D.6.	Cheyenne Brooke Russell	CNA Endorsement	Curatola
IV.D.7.	Ashley Lynn Leeper	LPN Endorsement	Curatola
IV.D.8.	Cynthia Lupe Howard	RN Endorsement	Curatola
IV.D.9.	Jessica Erin Graves	RN Endorsement	Curatola

Busby moved, Quinn seconded, and unanimously carried to adopt the attached Notice of Denial for Agenda Items IV.D.2.trough IV.D.9.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

IV.D. Board Staff Recommended Option: Issue Notice of Denial for Applicants for Licensure or Certification (includes allegation of failure to respond) (Discussion & Decision)

Agenda #	Name	License/Certificate #	Staff
IV.D.1	Catherine M. Skinner	CNA Exam	Curatola

Quinn moved, Busby seconded, and unanimously carried to continue the investigation to allow Applicant the opportunity to obtain a psychological evaluation, to include a relapse prevention evaluation, at no cost to the Board, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

V.A. Board Staff Recommendation: Terminate Previously Issued Board Orders after Full Compliance, RN/LP/CNA

Busby moved, Harrell seconded, and it was unanimously carried to approve the full compliance list to terminate Board Order if no evidence of non-compliance with Board Order/Consent Agreement exists.

VI.A RN/LPN/CNA Investigative Reports

VI.A.1. Kathryn Meredith Irwin RN137937; AP5452 (Kerrigan)

Irwin was present telephonically and addressed the Board. Quinn moved, McCormies seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for not more than 12 months Stayed Revocation/Suspension and when Respondent has initiated any treatment recommended by the evaluator or if determined to be safe to practice by the Evaluator, follow with 24 months Stayed Revocation/Suspension followed by 12 months standard Probation with terms and conditions as on the Stipulated Worksheet.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.B.1. Eric Anthony Balka RN Endorsement (Olson)

McCormies moved, Harrell seconded, and it was unanimously carried, continue the investigation to allow Applicant the opportunity to obtain a substance abuse relapse/recovery evaluation, at no cost to the Board, by a Board approved evaluator, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.B.6. Erik Ray Hector RN Exam (Olson)

Olson addressed the Board with additional information. Busby moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.C.1. Robyn Jayne Cook CNA Exam (Monas) (aka: McQuinty)

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Gutierrez Member	Post Member	Dale Member	Logue Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.C.2. William Joseph DeGaetano RN Endorsement (Monas)

Monas addressed the Board with additional information. Gutierrez moved, Berrigan seconded, and it was unanimously carried to continue the investigation to allow Applicant the opportunity to obtain a psychological evaluation, to include an anger management evaluation, to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	VOTE	Gutierrez Member	Post Member	Dale Member	Logue Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.C.3. Krystal Paulette Lovelace CNA Exam (Monas)

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Gutierrez Member	Post Member	Dale Member	Logue Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.C.4. Catherine Eva Salcido CNA Exam (Monas)

Harrell moved, McCormies seconded, and it was unanimously carried to continue the investigation to allow applicant the opportunity to obtain a psychological evaluation, to include an a substance abuse evaluation, at no cost to the Board, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	Gutierrez Member	Post Member	Dale Member	Logue Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.C.5. Dennis Patrick Johnson RN170254 (Monas)

McCormies moved, Harrell seconded, and it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report and material presented at this Board meeting, at no cost to the Board, issue an Interim Order for a psychological evaluation, with an emphasis on substance abuse, to be completed by a Board approved evaluator, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then

return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.C.6. Michele Lynn LeRoux LP041254 (Monas)

Gutierrez moved, Berrigan seconded, and it was unanimously carried to issue a Letter of Concern for Respondent's failure to report to the Board as required, her September 23, 2011, charge of Disorderly Conduct/DV, a misdemeanor, dismissed on October 18, 2011, and her November 16, 2011 charge of with Disorderly Conduct/DV, a misdemeanor, dismissed on February 8, 2012, and her failure to maintain an accurate address and telephone number with the Board.

VI.C.8. Lance Curtis Gullet CNA Exam (Monas)

Harrell moved, Busby seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.C.9. Kristy Anne Davis CNA Exam (Monas)

Harrell moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VLD.1. Christopher Dean Alexander RN Endorsement (Richter)

Quinn moved, Harrell seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure requirements, signing a Consent Agreement for a \$250 Civil Penalty, and payment of the Civil Penalty, grant licensure. If not signed within 30 days or payment of the civil penalty not received within 60 days, deny licensure.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VLD.2. Autrell Sherrod Brown CNA Endorsement (Richter)

Harrell moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.D.3. Michael Christopher Caburis CNA Exam (Richter)

McCormies moved, Harrell seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, and upon meeting all certification requirements, and signing a Consent Agreement for a 12-month stayed revocation, to include the attached stipulations, grant certification. If not signed within 30 days, deny certification. The motion carried eight in favor and one opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X				X	X	X	X	X	X	X
NO	1			X								
ABSTAIN	0											
ABSENT	2		X		X							

VI.D.5. April Marie Comeno CNA1000010580 (Richter)
(aka: Lara)

Quinn moved, Berrigan seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the facts alleged in the investigative report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological evaluation to include an emphasis on substance abuse and anger management by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.D.6. Ginger Gallardo LPN Endorsement (Richter)
(aka: Ginger Rodriguez)

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.D.7. Ryan Troy Marietti CNA Exam (Richter)

Berrigan moved, Harrell seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

**VI.D.8. Jolene Marie May CNA Exam (Richter)
(aka: Watkins)**

Gutierrez moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

McCormies left the meeting at 9:57 a.m.

VI.D.9. Alexandria Rose Miller CNA Exam (Richter)

Miller was present telephonically and addressed the Board. Gutierrez moved, Preston seconded, to continue the investigation to allow applicant the opportunity to obtain a psychological evaluation, to include an anger management/substance abuse evaluation, at no cost to the Board, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification. The motion carried eight in favor and one opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X		X	X	X	X		X	X
NO	1									X		
ABSTAIN	0											
ABSENT	2		X		X							

McCormies returned to the meeting at 10:00 a.m.

VI.D.10. Arielle Christine Robinson RN186745; CNA100002145 (Richter)

Robinson was present telephonically and available for questions. Harrell moved, Preston seconded, and it was unanimously carried, based upon the information identified in the investigative report, offer a Consent Agreement for a 36-month probation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

The meeting recessed at 10:02 a.m., and reconvened at 10:22 a.m.
Busby did not return to the meeting.

VI.D.11. Lori Ann Robles CNA Exam (Richter)

McCormies moved, Quinn seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X		X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	3		X		X							X

VI.D.13. Brian Keith Sullivan RN155489 (Richter)

Harrell moved, Gutierrez seconded, and it was unanimously carried, based upon information identified in the investigative report, issue a Notice of Charges.

VI.D.14. Carolyn Todd RN140360 (Richter)

Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.D.15. Cody Joe West RN Endorsement (Richter)

Richter addressed the Board with additional information. West was present telephonically and available for questions. Harrell moved, Dalton seconded, and after discussion it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure requirements and signing a Consent Agreement for a 36-month probation, to include the attached stipulations, grant licensure. If not signed within 30 days, deny licensure.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X		X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	3		X		X							X

**VI.D.16. Sharon Lorraine Martin RN124867; Re-Issuance (Richter)
(aka: Sharon LaRaye Martin; Sharon L. Morgan)**

Martin was present telephonically and available for questions. Quinn moved, Berrigan seconded, and after discussion it was unanimously carried, continue the investigation to allow Applicant the opportunity to obtain a psychological evaluation, to include an emphasis on relapse and recovery, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed within 45 days, based upon the findings of fact and statute/rule violations identified in the investigative report, deny reissuance of licensure.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X		X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	3		X		X							X

VI.E.3. Jeri A. Jorstad CNA Exam (Ingram)
(aka: Jeri Aileen Beasley)

Harrell moved, Quinn seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X		X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	3		X		X							X

VI.E.4. Scott Coleman Wixom CRNA0672; MSL3569033102UT; (Ingram)

Quinn moved, McCormies seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a stayed revocation/suspension, not to exceed 12 months, pending the completion of a substance use evaluation by a Board approved licensed psychologist and the successful completion of any acute treatment recommendations resulting from the evaluation and/or confirmation is received from either the evaluator or treatment providers that Respondent is safe to return to practice, to be followed by probation. If the findings of the evaluation required by the Consent Agreement identify that Respondent has a substance use disorder or is in need of treatment, the length of the probation will be 36 months with the standard requirements for substance use disorders. If the findings from the evaluation do not find Respondent to have a substance use disorder or in need of treatment, the length of the probation will be 18 months. If not signed within 30 days, issue Notice of Charges for Respondent's CRNA certificate and his privilege to practice in Arizona under the nurse licensure compact.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X		X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	3		X		X							X

VI.E.5. Erin Aesha Harvey RN156394 (Ingram)

Quinn moved, McCormies seconded, and after discussion it was unanimously carried, based upon information in the investigative report, offer a Consent Agreement for a stayed revocation/suspension, not to exceed 18 months, pending completion of a substance abuse evaluation by a Board approved licensed psychologist and the successful completion of any acute treatment recommendations resulting from the evaluation and/or confirmation is received from either the evaluator or treatment providers that Respondent is safe to return to practice. Upon completion of the evaluation and any acute treatment recommendations, Respondent will receive a limited license to allow completion of an RN Board-approved refresher or equivalent course. Upon successful completion of this course, the limitation shall be lifted and the stayed revocation/probation continued under applicable terms contained in the attached stipulation worksheet. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X		X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	3		X		X							X

VI.E.6. Victor Alberto Galdos CNA Exam (Ingram)
(aka: Valladolid; Alberto Galdos)

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all certification requirements and signing a Consent Agreement for a Decree of Censure, grant certification. If not signed within 30 days, deny certification.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X		X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	3		X		X							X

VI.E.7. Eileen T. Hilton RN069761 (Ingram)
(aka: Eileen Duvall)

Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 12-month stayed suspension during which time the license is placed on probation, followed then by a 24-month probation, and to include the attached stipulations. If not signed within 30 days, issue Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X		X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	3		X		X							X

VI.E.8. Bridget Marie Reagan RN161514; SN1045 (Ingram)

Gutierrez moved, Berrigan seconded, and it was unanimously carried, based upon information in the investigative report, offer a Consent Agreement for a 12-month Probation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X		X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	3		X		X							X

VI.F.2. Evelyn Alice Blackburn RN113281 (Kish)

Kish addressed the Board and confirmed receipt of additional information. Quinn moved, Berrigan seconded, and it was unanimously carried, on a determination of reasonable cause based upon the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a skills evaluation to be completed by a Board approved nursing skills and competency evaluator, and to include any additional testing deemed necessary by the evaluator, to be completed with 60 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X		X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	3		X		X							X

VI.F.3. Robert Walker Chalmers LP029245 (Kish)

Harrell moved, Gutierrez seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a minimum 24-month probation to include the attached stipulations. If not signed within 30 days issues Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X		X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	3		X		X							X

VI.F.4. Annamaria Davis RN066826 (Kish)

Quinn moved, Preston seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for suspension, not to exceed 12 months, pending the completion of a neuropsychological evaluation with emphasis on substance abuse and pain management by a Board approved licensed psychologist. If confirmation is received from the evaluator that Respondent is safe to return to practice, to be followed by a 12 month probation to include the attached stipulations. If not signed within 30 days, issue Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X		X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	3		X		X							X

VI.F.5. Andrea James Gillin LP022126 (Kish)

McCormies moved, Berrigan seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges. The motion carried seven in favor and one opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	7	X		X		X	X	X	X		X	
NO	1									X		
ABSTAIN	0											
ABSENT	3		X		X							X

VI.H.2. Anthony Joseph Bernot CNA Exam (Barker)

Berrigan moved, Dalton seconded, based upon information in the investigative report, deny certification. After discussion the motion carried seven in favor and one opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	7			X		X	X	X	X	X	X	
NO	1	X										
ABSTAIN	0											
ABSENT	3		X		X							X

**VI.H.4. Susan Lynn Cesinger RN136760 (Barker)
(aka: Skeen)**

Gutierrez moved, Berrigan seconded, and it was unanimously carried to issue a Letter of Concern for your October 23, 2009, conviction in the Van Nuys Courthouse in Van Nuys, California for,

driving under the influence of alcohol, a misdemeanor; and for not reporting the criminal charges associated with her October 23, 2009, to the Board within 10 days as required by rule and statute.

VI.H.5. Jose Manual Delgado CNA Exam (Barker)

Quinn moved, Harrell seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X		X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	3		X		X							X

VI.H.7. Jamie Sue Fornoff RN Endorsement (Barker)
(aka: Willett)

McCormies moved, Berrigan seconded, and it was unanimously carried, upon meeting all licensure requirements, grant license and issue a Letter of Concern for your March 23, 1993, misdemeanor conviction of driving under the influence of alcohol, in the Peoria County Courthouse in Peoria, Illinois; and your August 29, 2006, misdemeanor conviction of reckless driving in the Tazewell County Courthouse in Perkin, Illinois.

VI.H.8. Jill Mabel Fuller RN134960 (Barker)
(aka: Foxworth; Kiviehen)

Barker addressed the Board with additional information. Quinn moved, Harrell seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charge.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X		X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	3		X		X							X

VI.H.9. Jody Marie Lahti RN Endorsement (Barker)
(aka: Lewis)

Barker addressed the Board with additional information. Quinn moved, Harrell seconded, and it was unanimously carried to allow Applicant to withdraw her application.

VI.H.10. Krystal Marie Luna CNA Re-issuance (Barker)

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny reissuance of certification.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X		X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	3		X		X							X

VI.H.12. Daniel Louis Mefford CNA10000024853 (Barker)

McCormies moved, Berrigan seconded, and it was unanimously carried to issue a Letter of Concern for your conviction of driving under the influence of liquor, drugs, vapors, or a

combination, a misdemeanor, in the Scottsdale City Court in Scottsdale, Arizona; and for not informing the Board of your criminal charges of March 26, 2013, within 10 days as required by rule and statute.

VI.H.13. Mario Alberto Moreno CNA Exam (Barker)

McCormies moved, Berrigan seconded, and it was unanimously carried, upon meeting all certification requirements, grant certification and issue a Letter of Concern for your March 8, 2010, conviction in the United States District Court in Tucson, Arizona for possession of marijuana, a misdemeanor.

VI.H.14. April Marie Morton CNA10000013540 (Barker)

Gutierrez moved, Harrell seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue Notice of Charges. The motion carried with seven in favor and one opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	7	X		X		X	X	X	X		X	
NO	1									X		
ABSTAIN	0											
ABSENT	3		X		X							X

VI.H.15. Kadee Roseann Munhall CNA Endorsement (Barker)

Berrigan moved, Gutierrez seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X		X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	3		X		X							X

VI.H.17. Monica Platas RN Exam (Barker)

Quinn moved, Berrigan seconded, and it was unanimously carried, upon meeting all licensure requirements, grant licensure and issue a Letter of Concern for your July 11, 2005, conviction in the Glendale Municipal Court in Glendale, Arizona of extreme driving under the influence of alcohol with a blood/alcohol concentration .15% or more, a misdemeanor; and your July 28, 2009, conviction in the Superior Court of the State of Arizona, County of Maricopa, for criminal trespassing in the first degree, a misdemeanor.

VII.1. Jalaena Rae Brinkman CNA1000030977 (Morton)

Berrigan moved, Gutierrez seconded, based upon the information in the investigative report, issue a Notice of Charges. After discussion the motion failed with four opposed and four in favor.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	4	X		X		X					X	
NO	4						X	X	X	X		
ABSTAIN	0											
ABSENT	3		X		X							X

Quinn moved, Preston seconded, based upon the information in the investigative report, offer a Consent Agreement for a \$100 Civil Penalty. If not signed within 30 days, issue a Notice of Charges. The motion carried with seven in favor and one opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	7	X		X		X	X	X	X	X		
NO	1										X	
ABSTAIN	0											
ABSENT	3		X		X							X

VI.I.2. Elvis Kiplagat Sang CNA10000244467 (Morton)

Sang was present telephonically and available for questions. Quinn moved, Gutierrez seconded, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a substance abuse evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order. The motion carried with seven in favor and one opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	7	X		X		X	X	X		X	X	
NO	1								X			
ABSTAIN	0											
ABSENT	3		X		X							X

VI.I.3. Colette Elizabeth Hinton CNA Exam (Morton)

Berrigan moved, Gutierrez seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	8	X		X		X	X	X	X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	3		X		X							X

VII.A.6. Update on Potential 2016 Legislative Session/Bills Impacting Nursing Regulation – Greg Harris

Harris addressed the Board regarding on Potential Legislative Session/Bills Impacting Nursing Regulation in 2016.

- A Sunrise application has been filed by Arizona State Board of Pharmacy to authorize pharmacists to administer vaccines to persons less than 18 years of age. The application process is the first step for extending scope of practice. Harris stated the Sunrise meeting will be held this fall depending on when the members can meet.
- Harris thanked Executive Director for inviting his participation in the meeting with Department of Health Services to discuss transition plans for the CNA program. Beginning July 1, 2016, a Nursing Assistant will be offered a choice of two options: to be a Certified Nursing Assistant or to be a Licensed Nursing Assistant.
- Harris informed the Board that the Arizona State Board of Dental Examiners and Arizona State Medical Board have both met with policy makers in the House and Senate to discuss suggestions regarding what information should be placed on the agency's website regarding non disciplinary as well as disciplinary actions taken by the Board.
- Harris stated that the Medical Board was the first Board that the legislators mandated the board to place audio portions of meetings on their website within a given period of time.

Audio recording of the minutes has not been mandated across boards. The Medical Board history of recording meetings, applied to the Dental Board. Technology is progressing and discussions have centered on what information should be accessible to the public.

- Harris addressed record retention obligations. Some records must be kept permanently and some have shorter retention periods. Both the Medical Board and the Dental Board statutes do not specifically address record retention.

VII.C. President's Report – Quinn

VII.C.1. Educational Session: Legislative Sunrise Application for Enlarged Scope of Practice & Potential Legislative Strategies for 2016 Legislative Session – R Quinn

Quinn addressed the Board regarding definitions of Advanced Practice Registered Nurse (APRN). An APRN is a Registered Nurse who practices advanced practice nursing within one of the four following roles: Certified Nurse Practitioner (CNP), Certified Registered Nurse Anesthetist (CRNA), Certified Nurse-Midwife (CNM) or Clinical Nurse Specialist (CNS). The APRN practices within the limits of education, certification and licensure as provided by statute and board rule. McCormies moved, Gutierrez seconded, and after discussion it was unanimously carried, to support the APRN Sunrise Application which enlarges the APRN Scope of Practice.

Busby returned to the meeting at 11:58 p.m.

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Gateway Community College, Paradise Valley Community College, Arizona State University, and Glendale Community College nursing students regarding Board functions, policies and procedures. Questions asked were related to:

- Prescribing and Dispensing authority
- Investigative process
- Importance of documentation in patient's records
- Nurses responsibility to protect public at all times
- Nurses responsibility to understand their Scope of Practice
- Understanding potential impact of criminal histories and DUIs
- Address changes must be updated with the Board within 30 days
- Understanding difference between Arizona Nurses Association and the Board of Nursing

VII.D. A.A.G. Report – Beth Campbell/Sunita Krishna

VII.D.1. Special Action LC2014-000524-001 DT David Dane Ryer v. Arizona State Board of Nursing – Krishna (Discussion and Decision; anticipated executive session pursuant to A.R.S. § 38-431.03 (3 and 4))

Busby moved, Gutierrez seconded, and it was unanimously carried to go into Executive Session pursuant to A.R.S. § 38-431.03 (3 and 4), on Agenda Item VII.D.1 for the purpose of obtaining legal advice and consulting with attorneys regarding pending litigation. Executive Session convened at 12:12 p.m., and adjourned at 12:44 p.m.

Busby moved, McCormies seconded, and it was unanimously carried, to direct counsel to file a motion for reconsideration or clarification of the judge's decision in Ryer v. Arizona State Board of Nursing, Special Action number LC2014-000524-001, in Maricopa County Superior Court.

The meeting recessed at 12:45 p.m., and reconvened at 1:15 p.m.

VII.B. Educational Reports and Rules – Randolph/Doolen

VII.B.1. Nurse Assistant Programs Approved by the Executive Director

Information was provided to the Board regarding Nurse Assistant Programs approved by the Executive Director.

VII.B.2. Education Updates (Information)

a. Brown Mackie College-Phoenix-Admin Change

Information was provided to the Board regarding Brown Mackie College Administrative Change.

VII.B.3.a Chamberlain College of Nursing RN Renewal Application

Busby moved, Berrigan seconded, and it was unanimously carried to approve the Chamberlain College application for renewal of program approval.

VII.B.3.b Chamberlain College of Nursing RN Application for Program Change

Busby moved, Berrigan seconded, and it was unanimously carried to approve the Chamberlain College application for program change to decrease overall credits and to offer a Hispanic concentration and Military option as presented in the application.

VII.B.4. Saint Xavier University, School of Nursing Proposal Application (Decision)

Patrick Banger, Eddie Cook, John Lewis, Mayor of Gilbert, were present and available for questions. Gloria Jacobson-Dean of Nursing was present and addressed the Board. Busby moved, McCormies seconded, and it was unanimously carried to approve the proposal by St. Xavier University School of Nursing as submitted on 6/26/2015 including supplemental information received on 8/24/15.

Busby left the meeting at 1:35 p.m.

Busby returned to the meeting at 1:46 p.m.

VII.B.5.a Brookline College RN Program Investigative Report

Randolph addressed the Board with additional information. Cathleen Raffaele, Brookline College Board president was present telephonically and addressed the Board. Janina Johnson-Carter, Dean of Brookline College, was present. McCormies moved, Quinn seconded, based on information contained in the investigative report, to offer a consent for probation for 18 months to include the attached stipulations, if not signed within 30 days, issue Notice of Charges. The motion was amended to include: If not signed within 45 days, issue a Notice of Charges. After discussion the amended motion carried with eight in favor and one abstaining.

	VOTE	Gutierrez Member	Post Member	Dale Member	Logue Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	8	X		X		X	X	X	X	X	X	
NO	0											
ABSTAIN	1											X
ABSENT	2		X		X							

VII.B.5.b Brookline College RN Program Application for Program Change

McCormies moved, Busby seconded, and it was unanimously carried to approve the Brookline College application for program change to increase the length of the program.

VII.B.6. Pima Community College RN Program Application for Program Change

Joseph Gaw, Pima Community College Director of Nursing was present telephonically and available for questions. Doolen addressed the Board with additional information. Busby moved, McCormies seconded, and it was unanimously carried to approve the Pima Community College application for program change to include a Concurrent Enrollment Program in partnership with ASU.

VII.B.7. Central Arizona College RN Program Application for Program Change

Doolen addressed the Board. Busby moved, Gutierrez seconded, and it was unanimously carried to approve the Central Arizona College application for program change to offer a concurrent enrollment program in partnership with NAU as presented.

VII.B.8. Arizona Western College RN Program Application for Program Change

Doolen addressed the Board. Busby moved, Gutierrez seconded, and it was unanimously carried to approve the Arizona Western College application for program change to offer a concurrent enrollment program in partnership with NAU and ASU as presented.

VII.B.9. Mohave Community College RN Program Investigative Report

Paula McNichols, Mohave Community College Director of Nursing was present and addressed the Board. McCormies moved, Busby seconded, and it was unanimously carried to issue Letter of Concern to Mohave Community College RN Nursing Program for ineffective communication between the nursing program administrator and college administration, and for raising the Test of Essential Academic Skills (TEAS) minimum score for admission on 8/13/13, without documentation of the evidence considered to support the increased admission requirement.

VII.B.10. Brown Mackie- Tucson LPN Program Update

Esperanza Joyce Brown, Mackie Director of Nursing and Connie Sharp, Brown Mackie campus President were present and available for questions. Busby moved, McCormies seconded, and it was unanimously carried to continue the investigation and monitoring of the program.

McCormies left the meeting at 2:08 p.m.

VII.B.11. Brown Mackie- Phoenix RN Program Investigative Report

Roni Collazo was present and available for questions. Busby moved, Berrigan seconded, and it was unanimously carried, based upon the information in this investigative report, and the failure of the program to resolve deficiencies cited in Notice of Deficiencies, dated 11/25/2014, to offer a Consent Agreement for a minimum 18-month probation, to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Gutierrez Member	Post Member	Dale Member	Logue Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	7	X		X		X	X		X	X	X	
NO	0											
ABSTAIN	0											
ABSENT	4		X		X			X				X

McCormies returned to the meeting at 2:10 p.m.

VII.B.12. Pima Community College NA Training Program Investigative Report

Busby moved, McCormies seconded, and it was unanimously carried to issue a Letter of Concern to Pima Community College for failing to submit the names of four students to the Board's approved test vendor within 14 days of the program start date; and opening and utilizing an additional program site without Board approval from July 1, 2015, to July 31, 2015.

Busby moved, Gutierrez seconded, and it was unanimously carried to approve the consolidated site application of Pima Community College Center for Training and Development CNA program for an additional site at the Pascua Yaqui Center for Employment Training.

VII.B.13. CNA Site Visit Policy

McCormies moved, Busby seconded, and it was unanimously carried to adopt policy on CNA Consolidated Program Site Visits using distance technology.

VII.B.14. Page High School NA Training Program Update

Harrell moved, Busby seconded, and it was unanimously carried to dismiss the complaint

VI.L.4. Richard Madriaga Diaz RN138054 (Pilder)

Diaz was present and available for questions. Busby moved, Harrell seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a \$250 Civil Penalty. If not signed within 30 days or payment not received within 60 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.L.3. Caroline B. Condit LP020301 (Pilder)

Busby moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, issue Notice of Charges.

VI.L.5. Alma Tangon Init RN165025 (Pilder)

Busby moved, McCormies seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 12-month stayed suspension during which time the license is placed on probation followed then by a 36-month probation, and to include the attached stipulations. If not signed within 30 days, issue Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.L.6. Chaunci Sharpe CNA1000030803 (Pilder)
(aka: Lawson)

Busby moved, Quinn seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.L.7. Karen Watson LP036032 (Pilder)

Pilder addressed the Board and confirmed receipt of additional information. Busby moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 12 month stayed revocation/suspension to include the attached stipulations, followed then by a minimum 24 month stayed revocation/probation to include the attached stipulations if not found to have SUD, but 36 months if is found to have SUD. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.L.8. Angela Wallace CNA999993731 (Pilder)

Pilder addressed the Board with additional information. Busby moved, Dalton seconded, and after discussion it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a stayed revocation/suspension, not to exceed twelve months followed then by 24-month stayed revocation probation, and to include the attached stipulations, amended to allow the night shift. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.L.9. Angelica Corin Janae Jackson LP046471 (Pilder)
(aka: Sims; Hyde)

Quinn moved, Berrigan seconded, and it was unanimously carried, affirm the Board's previous decision of dismissal.

VI.L.10. Warren Douglass Joiner LP039490 (Pilder)

Harrell moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for 24-month probation, and to include the attached stipulations. If not signed within 30 days, issue Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.L.11. Jean Ann Hyder RN032556 (Pilder)
(aka: Tuckness)

Pilder addressed the Board with additional information. Busby moved, Harrell seconded, and it was unanimously carried, on a determination of reasonable cause based upon the information in

the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a skills evaluation to be completed by a Board approved nursing skills and competency evaluator, and to include any additional testing deemed necessary by the evaluator, to be completed with 60 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.J.1. Michael Steven Santillan CNA1000039987 (Alberty)

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

**VI.J.3. Rebecca pearl McCall CNA Exam (Alberty)
(aka: Sarah Villescas, Larae Michelle DeLePena)**

McCormies moved, Gutierrez seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all certification requirements and signing a Consent Agreement for a Decree of Censure, grant certification. If not signed within 30 days, deny certification.

VI.J.4. Jessie Nicole Hernandez CNA999990797 (Alberty)

McCormies moved, Busby seconded, and it was unanimously carried, to dismiss the complaint.

V.B. Non-Compliance/Compliance with Board Orders (Greabell)

V.B.2. Randy Abad Pomay-O RN126186

Berrigan moved, Busby seconded, and it was unanimously carried, to reopen Agenda Item V.B.2. Greabell addressed the Board. Lisa Gervase was present telephonically and addressed the Board. Quinn moved, Busby seconded, and it was unanimously carried, to require Respondent to provide nursing care only to adult, oriented, male patients.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

Quinn moved, Busby seconded, to not add any stipulations regarding minor females being present in Respondent's patients' place of residence. After discussion the motion carried six in favor and three opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	6	X		X			X	X		X		X
NO	3					X			X		X	
ABSTAIN	0											
ABSENT	2		X		X							

Quinn moved, McCormies seconded, to allow Respondent to work for Grace Home Healthcare, under the same supervision he currently has, with supervisor Fleur Magbanua. The motion carried with seven in favor and two opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	7	X		X			X	X		X	X	X
NO	2					X			X			
ABSTAIN	0											
ABSENT	2		X		X							

Quinn moved, Busby seconded, based upon the information in the investigative report and information presented at the Board meeting, to offer a Consent Agreement for a minimum 24-month stayed revocation/probation, with terms and conditions, to be signed within 3 business days. If not signed within 3 business days, lift the stay of revocation, and the license will be revoked. The current Consent Agreement will remain active until the matter is resolved. The motion passed with seven in favor and two opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	7	X		X			X	X		X	X	X
NO	2					X			X			
ABSTAIN	0											
ABSENT	2		X		X							

The meeting recessed at 2:52 p.m., and reconvened at 3:05 p.m.

VI.K.1. Tracy Lynn Allsup RN128571 (Chambers)
(aka: Vanfossen, Mygatt)

McCormies moved, Busby seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for 12-month probation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.N.1. Kristina Dawn Callaghan RN113300 (Mand)
(aka: Fries)

Mand addressed the Board with addition information. Busby moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a stayed revocation/suspension not to exceed 12 months, and to include the attached stipulations. Upon completion of the terms of the stayed revocation suspension, Respondent's license will be placed on a minimum 36-month stayed revocation probation, and to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.N.3. Wendy Sue Newton RN087550 (Mand)
(aka: Anderson)

Harrell moved, Busby seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Gutierrez Member	Post Member	Dale Member	Logue Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.O.5. Carol H. States RN094116 (Harrington)

Harrell moved, McCormies seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue Notice of Charges.

	VOTE	Gutierrez Member	Post Member	Dale Member	Logue Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.O.6. Theresa Ann Trammel RN035466 (Harrington)

Busby moved, Harrell seconded, and it was unanimously carried to issue a Letter of Concern for preparing and removing patient medications from the facility premises while employed as an RN at La Posada, Green Valley, Arizona on or about July 2012.

VI.O.7. Kristi Neary McDonald RN057681 (Harrington)

Busby moved, Berrigan seconded, and it was unanimously carried to issue a Letter of Concern for improper administration of medication to a patient while employed as an RN at Scottsdale Life Care Center in Scottsdale, Arizona on or around August 2012, and for failing to disclose details of prior employment history on employment applications to Brookdale Senior Living and Private Nursing Inc. on or around May 2012 and May 2015.

VI.P.1. Kristen Elizabeth Bright RN120398 (Elson)
(aka: Keim)

Busby moved, Berrigan seconded, and it was unanimously carried, to reopen Agenda Item VI.P.1. Elson addressed the Board with addition all information. Busby moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, accept the attached, signed Consent Agreement for a 48-month stayed revocation to include the attached stipulations.

	VOTE	Gutierrez Member	Post Member	Dale Member	Logue Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Machesky Member	Busby Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.P.4. Cheryl Lee Burley RN Endorsment; AP applicant (Elson)
(aka: Davis, Cheryl Lee)

Busby moved, Gutierrez seconded, and it was unanimously carried, upon meeting all licensure requirements grant licensure and to issue a Letter of Concern for the October 26, 2012, probation of your nursing license for prescribing to yourself, issued by the Michigan Board of Nursing.

VI.R.1. Ashley Rose Klaas RN163570 (Bushong)

Busby moved, Berrigan seconded, and it was unanimously carried to issue a Letter of Concern for Respondent's August 21, 2013, arrest by the Tucson Police Department for Driving under the Influence of Alcohol.

VI.R.2. Mario Santiago RN148573 (Bushong)

Bushong addressed the Board with additional information. McCormies moved, Busby seconded, and it was unanimously carried based information in the investigative report, adopt board staff's recommendation.

VI.R.3. Geeia Lisakon Parris RN128319; CNA137138683 (Bushong)
(aka: Haydukovich)

Busby moved, Machesky seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Post</u> Member	<u>Dale</u> Member	<u>Logue</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	9	X		X		X	X	X	X	X	X	X
NO	0											
ABSTAIN	0											
ABSENT	2		X		X							

VI.T.2. Judith Anne DeBeaumont RN143191 (Woolley)
(aka: Judith A. Spencer)

Woolley addressed the Board with additional information. Busby moved, Machesky seconded, and it was unanimously carried, based upon the finding of fact and statute/rule violations identified in the investigative report and the information presented in the investigative report, issue a Letter of Concern for failing to adequately assess a patient and failing to recognize the criticality of the patient's condition, resulting in the patient being found unresponsive by the oncoming nurse promptly after Respondent gave the morning shift report on or about August 26, 2012, at Scottsdale Nursing and Rehab in Scottsdale, Arizona, and failing to follow the five rights of administration by inaccurately hanging the wrong bag of TPN for patient A which was ordered for patient B, administering the incorrect dose of OxyContin at double the ordered dose to patient C, and inaccurately documenting administration of Xanax to patient D that did not receive it on or about November 11-13, 2012, at Scottsdale Nursing and Rehab in Scottsdale, Arizona.

VII. Board Reports for Discussion, Information, Staff Direction and/or Decision

VII.A. Executive Directors Report – Ridenour

VII.A.1. Discuss/Amend and/or Approve Board Minutes

VII.A.1.a. July 23-24 2015, Regular Board Meeting Minutes

Quinn moved, McCormies seconded, and it was unanimously carried to approve minutes of the July 23-24, 2015, Board meeting.

VII.A.3. Budget Reports for FY 2015, Year to Date FY 2016 Budget & Proposed FY 2017 Budget for Approval; Programs Summary Reports for FY 2015-2017- Bontrager/Orchard/Ridenour

Ridenour addressed the Board regarding status on FY 2015 and FY 2016 Appropriated Funding and the FY 2017 Budget submittal. Quinn moved, Gutierrez seconded, and it was unanimously carried, to approve the Budget Report.

VII.A.4. Report on NCSBN August 18-21, 2015 Annual Delegate Assembly Meeting & Announcement of Val Smith Appointment to NCSBN Board of Directors- Preston/ Dahn/ Smith/Randolph/ Ridenour (Oral -Information)

Preston stated that the meeting was very positive and she was impressed with the Board and staff congratulated Val Smith with appointment to NCSBN Board of Directors.

VII.A.5. Educational Session; White Paper on Approval/Accreditation Basics & Board Approval – Randolph

Ridenour addressed the Board and after discussion recommended to the Board to consider putting an Agenda Item for Institutional Accreditation on the next Board Agenda, which is November 19, 2015.

Busby left the meeting at 3:50 p.m.

VII.A.7. Review/Revise Board Policies:

a. Board Meetings - Quinn/Ridenour

Quinn moved, Preston seconded, and after discussion it was unanimously carried to approve the proposed Board Meetings Policy.

b. Advisory Committees – Quinn/Ridenour

Quinn moved, Preston seconded, and after discussion it was unanimously carried to approve the Advisory Committee Policy.

c. Board Members & Appointments/Reappointments to AZBN Committees: Scope of Practice, Education & APRN – All

Quinn moved, Gutierrez seconded, and it was unanimously carried to approve Board members Appointments/Reappointments to AZBN committees. Machesky, Berrigan, Gutierrez were appointed to the Scope of Practice Committee. McCormies and Harrell were appointed to the Education Committee. Quinn, Busby and Preston were appointed to the APRN Committee. Ridenour suggested that Brandon Dale to attend all committees and choose one he would be interested in having and appointment.

d. Submission of Materials to Education Committee

Quinn moved, McCormies seconded, and after discussions it was unanimously carried to approve the proposed policy for Submission of Materials to Education Committee.

VII.A.8. Update on Personnel Changes-Dahn/Randolph/Bontrager/Ridenour

There was no updates on Personnel Changes.

VII.E.2. Education – Dalton/McCormies/Harrell/Randolph

VII.E.2.a. Draft Minutes of Education Committee (E.C.) Meeting

- a. Draft of August 7, 2015 E.C. Minutes
- b. Draft of August 26, 2015 E.C. Minutes

Information was proved to the Board.

McCormies left the meeting at 4:06 p.m.

VII.E. Committee Reports

VII.E.1. Scope of Practice – Gutierrez/Berrigan/Bontrager

VII.E.1.a. Scope of Practice Minutes August 25, 2015

Scope of Practice Committee meeting draft minutes of August 25, 2015, were provided to the Board. Due to error in the September Board Agenda, the Advisory Opinions will be voted on at the November board meeting.

VII.D. A.A.G. Report – Beth Campbell/Sunita Krishna

VII.D.2. Updates, New Processes, Accomplishments-Campbell /Krishna

Krishna addressed the Board with the verbal update of accomplishments and the case load in the Hearing Department.

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Maricopa Community College and Gateway Community College nursing students regarding Board functions, policies and procedures. No additional questions were asked. Students complimented Board members for the work they do.

VII.C. President's Report – Quinn

VII.C.2. Proposed Board Meeting Dates Calendar Years 2016 & 2017 – All

Quinn moved, Preston seconded, and it was unanimously carried to approve proposed Board Meeting Dates Calendar Years 2016 and 2017.

VII.C. President's Report – Quinn

VII.C.3. Debriefing on Board Processes and Suggested Changes

Harrell addressed the Board regarding updates and Diligent uploads. Harrell requested that the Investigative staff put the day of the alleged event first and then the date when they talk to the person. Quinn requested a review for Attorney's so they don't wait long period for their case to be called. Quinn wanted to make sure all persons are treated equitably.

VIII. Call to the Public

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G).

No members of the public requested to speak

X. Adjournment

Berrigan moved, Gutierrez seconded, and it was unanimously carried to adjourn the meeting.

The meeting adjourned at 4:24 p.m., Friday, September 18, 2015.

Randy C. Quinn, CRNA, President